

**AGENDA
COMMITTEE ON COUNCIL
SEPTEMBER 7, 2004**

- A. ADOPTION OF AGENDA**
- B. APPROVAL OF MINUTES**
- C. APPROVAL OF FULL COUNCIL AGENDA**
- D. COMMUNICATIONS**

- 04-C-1446 (1) A Communication by Mayor Shirley Franklin appointing **Dr. Delores B. Stephens**, as a member of the Atlanta Fulton County Library Board of Trustees as Mayor's designee serving ex officio. **(Filed by Finance/Executive Committee, 9/1/04)**
- 04-C-1448 (2) A Communication by Mayor Shirley Franklin appointing **Mr. Charles E. Taylor**, as a member of the Civil Service Board. for a term of three years. Effective upon Council confirmation. **(Favorable by Finance/Executive Committee, 9/1/04)**
- 04-C-1449 (3) A Communication by Mayor Shirley Franklin appointing **Mr. Christopher Norman**, as a member of the Fulton County/City of Atlanta Land Bank Authority for a term of four (4) years. Effective upon Council confirmation. **(Favorable by Finance/Executive Committee, 9/1/04)**
- 04-C-1450 (4) A Communication by Mayor Shirley Franklin appointing **Ms. Darlene Trigg**, to serve as a Taxicabs and Vehicles for Hire Hearing Officer for the City of Atlanta for a term of two years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee, 8/31/04)**
- 04-C-1451 (5) A Communication by Mayor Shirley Franklin appointing **Mr. Joe Hindsley**, as a member of the Atlanta Workforce Development Board. This appointment is for a term expiring on May 31, 2006. **(Filed by Community Development/Human Resources Committee, 8/31/04)**
- 04-C-1452 (6) A Communication by Mayor Shirley Franklin appointing **Ms. Stephanie Asbury**, as a member of the Atlanta Workforce Development Board. This appointment is for a term expiring on May 31, 2006. **(Filed by Community Development/Human Resources Committee, 8/31/04)**

D. COMMUNICATIONS (CONT'D)

- 04-C-1453 (7) A Communication by Mayor Shirley Franklin re-appointing **Mr. Charlie Fleming**, as a member of the Atlanta Workforce Development Board. This appointment is for a term expiring on May 31, 2006. **(Filed by Community Development/Human Resources Committee, 8/31/04)**
- 04-C-1454 (8) A Communication by Mayor Shirley Franklin re-appointing **Mr. Dave Streppa**, as a member of the Atlanta Workforce Development Board. This appointment is for a term expiring on May 31, 2006. **(Filed by Community Development/Human Resources Committee, 8/31/04)**
- 04-C-1455 (9) A Communication by Mayor Shirley Franklin re-appointing **Mr. John Gilman**, as a member of the Atlanta Workforce Development Board. This appointment is for a term expiring on May 31, 2006. **(Filed by Community Development/Human Resources Committee, 8/31/04)**
- 04-C-1457 (10) A Communication by Mayor Shirley Franklin appointing **Mr. Richie Bishop**, as a member of the Perry-Bolton Tax Allocation District (TAD) Neighborhood Advisory Board in the NPU-G Category. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded With No Recommendation by Community Development/Human Resources Committee, 8/31/04)**
- 04-C-1458 (11) A Communication by Mayor Shirley Franklin appointing **Ms. Cindy Dennis**, as a member of the Perry-Bolton Tax Allocation District (TAD) Neighborhood Advisory Board in the NPU-D Category. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded With No Recommendation by Community Development/Human Resources Committee, 8/31/04)**
- 04-C-1459 (12) A Communication by Mayor Shirley Franklin appointing **Mr. Greg Bianchi**, as a member of the Perry-Bolton Tax Allocation District (TAD) Neighborhood Advisory Board in the NPU-C Category. This appointment is for a term of two (2)

D. COMMUNICATIONS (CONT'D)

years, scheduled to begin on the date of Council confirmation. **(Forwarded With No Recommendation by Community Development/Human Resources Committee, 8/31/04)**

- 04-C-1462 (13) A Communication by Mayor Shirley Franklin appointing Councilmember **Ms. Felicia Moore**, as a member of the Perry-Bolton Tax Allocation District (TAD) Neighborhood Advisory Board in the City Council Category. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee, 8/31/04)**

E. ORDINANCES FOR SECOND READING

- 04-O-1268 (1) An Ordinance by Councilmembers Mary Norwood and Felicia A. Moore to amend Subdivision II, Section 2-98 of the Code of Ordinances of the City of Atlanta; to amend Section 11.2 of the Rules for the Conduct of Business of the Atlanta City Council, so as to prohibit any items not appearing on the printed committee agenda from being placed on the Full Council Consent Agenda; and for other purposes. **(Held, 7/19/04) (Referred back from Full Council, 8/16/04)**
- 04-O-1420 (2) An Ordinance by Councilmember Clair Muller, Carla Smith, Jim Maddox and Howard Shook authorizing the creation of a Charter Review Commission; and for other purposes.
- 04-O-1429 (3) An Ordinance by Councilmen Jim Maddox to amend Subdivision II Section 2-98 of the Code of Ordinances of the City of Atlanta; to amend Section 11.2 of the Rules for the Conduct of Business of the Atlanta City Council, so as to require that items not appearing on the printed committee agendas may be added to the Full Council Consent Agenda only with the approval of the Committee of Purview; to provide that such items shall be designated on the Full Council Consent Agenda; and for other purposes.

Committee on Council
Tuesday, September 7, 2004
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F. PAPERS HELD IN COMMITTEE

04-R-0866 (1) A Resolution by Councilmembers Clair Muller, Jim Maddox, Carla Smith and Howard Shook authorizing the creation of a Charter Review Commission; and for other purposes.
(Referred back from Council 5/17/04) (Held 7/6/04)

G. ITEMS NOT ON AGENDA

H. ADJOURNMENT



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C-1446

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Atlanta Fulton County Library Board of Trustees Appointment

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to appoint Dr. Delores B. Stephens to serve as a member of the Atlanta Fulton County Library Board of Trustees for the City of Atlanta as the Mayor's designee. This appointee shall serve on the Board of Trustees ex officio.

I am confident that Dr. Delores B. Stephens will serve the Atlanta Fulton County Library Board of Trustees with integrity and dedication.

Sincerely,



Shirley Franklin

D-1

E. DELORES B. STEPHENS
BIOGRAPHICAL SKETCH—2004

Since joining the faculty of the Morehouse College Department of English in 1964, Stephens has served in various positions—from director of the English Fundamentals Program to department chair—and on many College-wide committees, including faculty representative to the Board of Trustees, member of the Appointments, Promotions, and Tenure Committee, editor of the most recent report for SACS re-accreditation, chair of a search committee to select a senior administrator, the Task Force on Fraternities, the Honors Program Advisory Council, the Judiciary Committee and many others. Before resigning the chair in 2002, she was elected to and served a three-year term on the Executive Committee of the Association of Departments of English, a unit of the Modern Language Association. She served as assistant, then associate, editor of The Journal of Negro History. A charter member of Upsilon Nu Chapter of Sigma Tau Delta International English Honor Society, she was recognized at its 2004 annual national convention for her fifteen-year service as its campus sponsor.

She was the top graduate in her class at Spelman College; during her tenure there she was selected to spend a year and summer in Europe as a Merrill Scholar and attended the University of London and Exeter University. Subsequently, she earned a master's degree at Atlanta University (thesis published by University of Kentucky Microfilm Series) and a doctor of philosophy in English from Emory University. She is a member of Delta of Georgia Chapter of Phi Beta Kappa, the College Language Association (CLA), the Langston Hughes Society, the Charles Chesnut Society (charter member), the Association for the Study of Negro Life and History, the Modern Language Assoc., (MLA), the National Council of Teachers of English (NCTE), the National Collegiate Honors Council (NCHC), the Southern Regional Honors Council (SRHC), and the National Association of African-American Honors Programs (NAAHP).

Among her publications are articles in In Praise of Our Teachers: A Multicultural Tribute to Those Who Inspired Us (Beacon Press, 2003), Callaloo: A Journal of African Diaspora Arts and Letters, Notable African-American Women, The Journal of Negro History, and Father Songs: Testimonies by African-American Sons and Daughters. She served as a member of the Ad Hoc Committee which authored the report, "The Undergraduate English Major," published in the ADE Bulletin, Spring-Fall 2003 for the Association of Department of English, a division of the Modern Language Association. She has presented papers at national conferences of CLA, NCHC, SRHC, NAAHP, and the International Conference on Caribbean Literature (Bermuda); she has served as a panelist or conference chair for CLA, NCTE, MLA, and Sigma Tau Delta.

Other professional activities include service as a proposal reviewer for the National Endowment for the Humanities (Wash., DC), as a participant in a Lily Endowment Summer Workshop, member of the Writing Advisory Committee for the New York University Summer Resource Network (as well as participant in two NYU summer seminars), as an Education Specialist in the U.S. Army Education Branch (FORSCOM), a professional speech writer, and as reader for Educational Testing Services' Advanced Placement and SAT Writing Examinations.

In addition to employment at Morehouse, she served as a Master Teacher and Director of Governmental Relations at Dillard University (during a hiatus from Morehouse) and on the faculty at Indiana University-Purdue University Indianapolis during a sabbatical.

She is an active volunteer in the Atlanta community with such organizations as the United Way Community Investment Volunteers, Neighborhood Canvasser for the American Cancer Society, the Leukemia Society, the Diabetes Assoc., and the March of Dimes; Cool Girls, Inc., the Atlanta Community Food Bank, and the Cascade United Methodist Church Homeless Ministry; she is president (second term) of the Magnolia Chapter of The Links, Incorporated. She is also an auxiliary member of Lamplighters, a National Higher Education Roundtable, a member of the Johnnetta Cole Society of the Metropolitan United Way and an alumna of its VIP Program.

She is married to Charles Richard Stephens, managing partner of Skystone Ryan, Inc., and is the mother of two daughters, and has two grandchildren.

**Who's Who in the South and Southeast, International Who's Who of
Women in Education, Outstanding Young Women in America, Univ. of
Georgia Student Affairs Service Award, Golden Key Honor Society, Alpha
Phi, Alpha Phi Alpha Educator of the Year Award, Merrill Scholars Study-
Abroad Fellowship**

PROFESSIONAL MEMBERSHIPS

**College Language Association, National Council of Teachers of English;
Modern Language Assoc.; Lamplighters Higher Education Roundtable;
Langston Hughes Society; Charles Cheamett Society ; Georgia Assoc. of
Women in Education; National Collegiate Honors Council; Southern
Regional Honors Council; Assoc. of African-American Honors Programs**

OTHER

DILLARD: Self Study Steering Committee; Special Services Program Evaluator; Lily Endowment Proposal Committee; Participant, Lily Endowment Workshop, Colorado College; Master Teacher; Chief Writer, Mellon Proposal for Humanities (funded)

COMMUNITY SERVICE

Alumna, United Way V.I.P. Program; United Way Community Investment Volunteer; Exec. Com., Assoc. of Depts. Of English, MLA; N.E. H. Proposal Reviewer, Washington, DC; Reader, E.T.S.—AP, SAT II; Nat'l Collegiate Honors Council Long-Range Planning Com/Teaching and Learning Com; Local Arrangements Com, CCCC; Judge, Rectangle Submissions and Outstanding Chapter Awards for Sigma Tau Delta Annual Conventions; Copy Editor, Cascade United Methodist Church Anniversary Publications; Program and Planning Committees, Georgia Assoc. of Women Educators; Volunteer -National Black Arts Festival; Cascade UMC Homeless Ministry; Habitat for Humanity, Neighborhood Canvasser for March of Dimes, Leukemia Society, and Diabetes Assoc.; The Links, Inc. (Evaluation Com. for National Assemblies, Magnolia Chapter-President, Recording Secretary, Arts Chair); Local Arrangements Com, Shakespeare Assoc. of America; Local Arrangements for ASAH Convention; Atlanta-wide University Committee on DuBois' Sons of Black Folk Centennial; Co-Chair, Univ. of Georgia Parents of Black Students Assoc.; Participant, ACE Summer Seminar on Assessment for Deans and Chairs

PROFESSIONAL ACTIVITIES/PUBLICATIONS/PRESENTATIONS/HONORS

Copy Editor, Blackwell Companion to African-American Studies; Member of 2001-2 Ad Hoc Committee—authors of report— "The Undergraduate English Major," in ADE Bulletin, Spring-Fall, 2003; Assoc. Editor, Journal of Negro History; Participant, Annual Meetings of The Lamplighters Higher Education Roundtable; Participant (Spouse), Leadership Georgia; Papers presented at Conventions of College Language Association, National Collegiate Honors Council, Southern Regional Honors Council, National Assoc. of African-American Honors Program, International Conference on Caribbean Literature, Morehouse-Spelman Honors Program Retreat, Dekalb College Soapstone Symposium; Moderator/Panelist at Conferences of Sigma Tau Delta International, Clark-Atlanta Univ. Alpha Kappa Mu Honors Society Induction, Assoc. of Depts. Of English Summer Seminars, New York University Summer Faculty Resource Center Symposia; Speaker, Thomas Kilgore Retirement Banquet, Alton Hornsby JNH Retirement Banquet, Women's Day Services; "Women Speak Out" Educational Television Series, Radcliffe College

Contributor: ADE Bulletin, 2003; In Praise of Our Teachers, (Beacon Press, 2003); Callaloo, Winter, 2001; "In Memoriam," Journal of Negro History (Winter 2001); Father Songs: Testimonies of African-American Sons and Daughters (Beacon, 1997); Review, Morehouse Alumnae Magazine (1995); Notable Black American Women (Gale Press, 1991); Univ. of Kentucky Microfilm Series (1984, Master's Thesis)

Phi Beta Kappa Society (Delta of Georgia); Charter Member, Sigma Tau Delta, the International English Honor Society; Charter Member, Charles Chesnut Society; Who's Who Among Teachers; Distinguished Service Award, Chicago Chapter of Morehouse Alumni Assoc; Who's Who Among Black Americans; Prospective Students Seminar Service Award;

VITA

E. DELORES B. STEPHENS

deloresbstephens@mindspring.com

ATLANTA, GEORGIA 30311-3657

EDUCATION

TESTAMUR, UNIV. OF EXETER, ENGLAND (1959-60)
CERTIFICATE, UNIV. OF LONDON, SUMMER, 1959
B. A. SPELMAN COLLEGE, 1961 (ENGLISH)
M. A. ATLANTA UNIVERSITY, 1962 (ENGLISH)
PH.D. EMORY UNIVERSITY, 1976 (ENGLISH)

EMPLOYMENT

1979 - PRESENT MOREHOUSE COLLEGE
ASSOC. PROF. - PROF., 1995-present; CHAIR OF ENGLISH, 1995 - 2002

1994 - 1995 INDIANA UNIV/PERDUE UNIV/INDIANAPOLIS
VISITING PROF. (SABBATICAL)

1988 - 1994; 2003 SPELMAN COLLEGE, VISITING PROFESSOR (part time)

1983 - 1993; 2004 ST. LEO COLLEGE (ADJ.)

1984 - 1987 DEKALB COLLEGE (ADJ.)

1981 - 1983 (SUM) EDUCATION SPECIALIST, EDUCATION BRANCH
FORCES COMMAND. US ARMY

1977 - 1979 DILLARD UNIVERSITY, ASSOC. PROF/DIR. OF GOV'T REL.

1964 - 1979 MOREHOUSE COLLEGE, INSTRUCTOR - ASST. PROF.

1964 (JAN. - JUNE) NORFOLK STATE UNIV., INSTRUCTOR

1962 - 1963 ATLANTA SCHOOL OF BUSINESS

1963 (JAN. - JUNE) MORRIS BROWN COLLEGE, INSTRUCTOR

PROFESSIONAL SERVICE MOREHOUSE COLLEGE

"Celebrating the Arts" Committee; Honorary Degree Committee; Board of Trustees; Appointments, Promotions, and Tenure Committee; Judiciary Committee; General Editor, Self Study Report; B.R. Brazee Award Committee; Committee on Academic Program; Chair, Humanities Cluster; Mays Lecture Series Committee; Cultural Affairs Committee; Sponsor, Sigma Tau Delta International English Honor Society; Honors Program Advisory Council; Dir, English Fundamentals Program; Dir, Freshman English Program; Chair, Dept. Reappointments, Promotion, and Tenure Committee; Dept. Curriculum Committee; Chair, Journalism Committee; Editorial Advisory Council, ~~Alumnus~~ Magazine; Advisor, Homecoming Coronation; Freshman Seminar Leader; Candle in the Dark Honoree Selection Committee; Study Abroad Selection Committee; Faculty Advisory Council; Mentor, Morehouse Scholars Program; Mentor, Morehouse- Duke Dana Scholars Program; Long-Range Planning Committee; Committee on Assessment; Inaugural Committee (Keith); Inaugural Symposium Committee (Massey); Chair, Search Committee for Vice Pres. for Campus Operations; Dept. Honors Com; Chair, Subcom. On Curriculum, Div. of Humanities/Soc Sci



Georgia General Assembly

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04 SB231/AP

Senate Bill 231

By: Senator Price of the 56th

AS PASSED

AN ACT

To amend an Act providing for the establishment of a county-wide library system in Fulton County, approved April 12, 1982 (Ga. L. 1982, p. 4174), as amended, particularly by an Act approved April 5, 1995 (Ga. L. 1995, p. 4084), an Act approved April 1, 1996 (Ga. L. 1996, p. 3859), and an Act approved April 4, 1997 (Ga. L. 1997, p. 3635), so as to specify a name for the county-wide library system; to change membership, the number of members, and the selection of members of the library board of trustees; to provide for vacancies and related matters; to provide for the selection of the executive director of the library system and to whom the executive director shall report; to provide an effective date; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

An Act providing for the establishment of a county-wide library system in Fulton County, approved April 12, 1982 (Ga. L. 1982, p. 4174), as amended, particularly by an Act approved April 5, 1995 (Ga. L. 1995, p. 4084), an Act approved April 1, 1996 (Ga. L. 1996, p. 3859), and an Act approved April 4, 1997 (Ga. L. 1997, p. 3635), is amended by striking Section 4 and inserting in lieu thereof a new Section 4 to read as follows:

"SECTION 4.

- (a) The county-wide library system shall be named the Atlanta-Fulton County Library System. Responsibility for constructing, operating, and maintaining all library facilities and services within the above named portions of Fulton County shall hereinafter be vested in the county-wide library system which shall be administered by the library board of trustees. (b)
- (1) The term of office of each member of the library board of trustees serving as such trustee on June 30, 2004, shall expire upon July 1, 2004. On and after July 1, 2004, the library board of trustees shall consist of 11 members as provided in this section.
- (2) The mayor of the City of Atlanta or his or her designee shall serve on the library board of trustees ex officio. The chairperson of the Fulton County board of commissioners or his or her designee shall serve on the board of trustees ex officio.

(3) There shall be seven Fulton County appointed members, with one such member appointed by each member of the Fulton County board of commissioners. Each member of the board of trustees appointed by a member of the board of commissioners shall serve at the pleasure of the appointing member of the board of commissioners. Each member of the board of trustees appointed by a member of the board of commissioners shall reside within the same commissioner district as the appointing member of such board of commissioners and shall continue to reside in such district during his or her service on the board of trustees or that office shall become vacant. A member of the board of trustees appointed by an at-large member of the board of commissioners may reside anywhere in Fulton County and shall continue to reside in Fulton County during his or her service on the board of trustees or that office shall become vacant.

(4) There shall be two City of Atlanta appointed members. At least one of the two City of Atlanta appointed members shall be a resident of that portion of the City of Atlanta which is located within DeKalb County. These two members shall be selected from a list of no more than three candidates provided by the three council members who are elected at large. Such list of candidates shall be agreed to by said three council members and presented to the mayor for his or her selection and nomination to the city council of two library board members. In the event that a list is not received within 60 days of the mayor's request, the mayor shall proceed to nominate for the library board members' positions. Said nominations shall be confirmed by majority vote of council members present and voting on these nominations. The City of Atlanta appointed board members shall serve for terms of two years commencing July 1 of each odd-numbered year.

(c) Except with respect to the ex officio members, no person other than a person appointed pursuant to paragraph (4) of subsection (b) of this section may be appointed or serve as a member of the library board of trustees who holds any elective office.

(d) Any vacancy on the library board of trustees shall be filled in the same manner as the initial appointment.

(e) Members of the library board of trustees shall be removed for cause or for failure to attend three consecutive meetings pursuant to the bylaws of the library board of trustees.

(f) Members of the library board of trustees may receive a per diem allowance for each meeting of the board of trustees which they attend. Such allowance shall be in such amount as may be fixed from time to time by the Board of Commissioners of Fulton County.

(g) There shall be an executive director of the library system who shall be hired by and serve at the pleasure of the Fulton County manager and shall report directly to the county manager for purposes of job performance, evaluation, and budgeting."

SECTION 2.

This Act shall become effective upon its approval by the Governor or upon its becoming law without such approval.

SECTION 3.

All laws and parts of laws in conflict with this Act are repealed.

□



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C-1448

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Civil Service Board Appointment

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to appoint Charles E. Taylor to serve as a member of the Civil Service Board for the City of Atlanta. This appointment is for a **term of three (3) years**.

I am confident that Charles E. Taylor will serve the Civil Service Board with integrity and dedication.

Sincerely,



Shirley Franklin

CHARLES E. TAYLOR

Atlanta, Georgia

o: 404.873.5411

e: ctaylor@HTGroup.com

WORK EXPERIENCE

THE HT GROUP OF COMPANIES, Atlanta, GA: Chief Executive Officer of real estate acquisition, management and development companies. 1996-Present

HT GROUP, LLC f/k/a A. B. & E., INC., Atlanta, GA: Chief Executive Officer, in-house legal counsel, shareholder/member, principal officer and director of closely held real estate companies. Business focusing on development, construction, management, leasing, sales, and acquisition of commercial and multi-family residential properties. 1988 to Present

CHARLES E. TAYLOR, ESQUIRE d/b/a ATLANTA COMMERCIAL MEDIATION: Solo legal practice primarily in area of commercial real estate transactions and alternative dispute resolution practice primarily in the areas of real estate, business and commercial disputes..

REGISTERED MEDIATOR AND ARBITRATOR NEUTRAL: Georgia Office of Dispute Resolution.

COURT PROGRAMS: Court-Annexed Civil Arbitration Program of Fulton County Superior Court; Pro-bono mediator for Fulton County Magistrate Court Landlord/Tenant Mediation Program

DISPUTE RESOLUTION TRAINING: Justice Center of Atlanta; American Arbitration Association; Resolution Resources Corp.

ADR PANELS: American Arbitration Association; Resolution Resources Corporation.

OTHER TRAINING: National Criminal Defense College, 1993

MORRIS, MANNING & MARTIN, Atlanta, Georgia: Associate Attorney with transactional practice in the areas of real estate, finance, and business law. Represented primarily construction lenders and commercial developers of multi-family residential properties, shopping centers, office buildings, hotels and subdivisions. Supervised, directed and trained younger associates. February, 1986 to August, 1988

TROTTER, SMITH & JACOBS, Atlanta, Georgia: Associate Attorney with practice in the areas of real estate, tax, and corporate law. Practice focused on real estate syndication, mergers and acquisitions and finance. September, 1984 to January, 1986

PAUL, HASTINGS, JANOFKY & WALKER, Atlanta office: Summer Associate. Summer, 1983

THE TAYLOR COMPANIES, Atlanta, Georgia: Identification and analysis of commercial property for purchase and development; Commercial property management; Preparation of market analysis for potential shopping center site. Summers, 1979, 1980 and 1982

HARBISON DEVELOPMENT CORPORATION, Columbia, SC: Intern at HUD Title VII New Town. Spring, 1977

PROFESSIONAL ASSOCIATIONS: Admitted to the Georgia Bar. Member of Atlanta Bar Association, American Bar Association and Lawyer's Club of Atlanta; International Association of Attorneys and Executives in Corporate Real Estate; International Council of Shopping Centers. Founding member of Board of Directors of Atlanta Dispute Resolution Lawyers Section of the Atlanta Bar Association

TEACHING EXPERIENCE

EMORY UNIVERSITY SCHOOL OF LAW, ATLANTA, GA: Adjunct Professor, Negotiation, Commercial Real Estate Finance and Transactions. 1996 to present

GEORGIA STATE UNIVERSITY, ATLANTA, GA: College of Business Administration, Department of Real Estate and Urban Affairs, Part-time Instructor, Real Estate Investment Management; Legal Aspects of Real Estate. Completed College of Business Administration, Effective Teacher Program, Winter, 1993

SPEAKING EXPERIENCE

I.C.L.E 1995 Real Property Law Institute: Application of ADR Techniques to the Real Estate Practice
International Association of Attorneys and Executives in Corporate Real Estate 1998 Annual Conference: Financing/Capital Markets

I.C.L.E 2000 Commercial Real Estate Law Program: Real Estate Finance, what the numbers really mean

I.C.L.E 2001 Real Property Law Institute: Current Issues in Retail Leasing-Letters of Intent

Georgia State Law School Jewish Students Association Law Day Speaker March, 2002: The Current State of Civil Liberties

Atlanta Bar Association Alternative Dispute Resolution Lawyers Section Speaker's Bureau

EDUCATION

EMORY UNIVERSITY SCHOOL OF LAW, Atlanta, Georgia - JD, 1984:

Honors: Graduated with distinction, Number 11 of 198; Order of the Coif; American Jurisprudence Award in Contracts; Moot Court Society

Activities: 1982 Orientation Counselor; Student Legal Services; Volunteer Income Tax Assistance Program

BROWN UNIVERSITY, Providence, Rhode Island - AB Economics, 1981:

Significant additional study in Music; Teaching Assistant for introductory business courses; Dean's Task Force, special student counselor training program; Officer in numerous extra-curricular activities

LOVETT HIGH SCHOOL, Atlanta, Georgia - 1977:

Graduated with highest honors, top 5% of class; Fine Arts Guild Award; National Honor Society; Varsity Basketball; Theater; Newspaper

OTHER REAL ESTATE AND BUSINESS RELATED ACTIVITIES AND INTERESTS

MOUNTAIN HAUS AT VAIL BOARD OF MANAGERS, Vail, CO: Member of Board responsible for management of 72 Unit condominium-hotel property. President of Board, Chair of buildings and grounds, other offices. 1987 to 1998

ATLANTA CONTEMPORARY ARTS CENTER f/k/a NEXUS, Atlanta, GA: Chair of building Committee, supervised acquisition, renovation, and construction of new arts center facility; Executive Committee, various officer positions

OTHER BUSINESS ACTIVITIES: Former officer and director of start up computer software company

COMMUNITY ACTIVITIES

ANTI-DEFAMATION LEAGUE: National Commissioner, National Executive Committee, Vice Chair, National Civil Rights for Southern Area; Southeast Regional Board of Directors, Chair, Southeast Region Civil Rights Committee; Chair, National Bylaws Committee, National Civil Rights, Washington Affairs and Legal Affairs Committees; Former Treasurer; Former Chair Strategic Planning Committee, Founding Co-Chair of ADL Network

JEWISH ARTS & CULTURE f/k/a INTOWN JEWISH LIFE CENTER: Founding director, Secretary, Chair, Advisory Committee

MARCUS ATLANTA JEWISH COMMUNITY CENTER: J in The City Advisory Committee

GEORGIA ADVISORY COMMITTEE, UNITED STATES COMMISSION ON CIVIL RIGHTS: Member, 2000-present

THE TEMPLE, ATLANTA, GA: Board of Trustees; Co-chair, Social Action Committee

ATLANTA EDUCATIONAL TELECOMMUNICATIONS COOPERATIVE d/b/a PUBLIC BROADCASTING ATLANTA: Board of Directors; Secretary, Executive Committee; Chair Programming Committee 2000-present

THE WILLIAM BREMEN JEWISH HERITAGE MUSEUM, ATLANTA, GEORGIA: Board of Trustees, 2004-present

ATLANTA INTERNATIONAL SCHOOL: Building and Grounds Committee 1998-present

ATLANTA JEWISH FEDERATION COMMUNITY RELATIONS COMMITTEE 1998-present; Executive Committee and Chair, Jewish Security and Civil Rights Subcommittee 1998-2000

ATLANTA JEWISH COALITION FOR LITERACY: Volunteer literacy tutor, Garden Hills School 2000-2001

LEADERSHIP ATLANTA: Class of 1998, Various Committees

FULTON COUNTY ARTS COUNCIL: Member; Founding Chair of Fulton County Public Art Program 1986-2003

ATLANTA CONTEMPORARY ARTS CENTER f/k/a NEXUS CONTEMPORARY ARTS CENTER: Board of Directors 1985-1998; Executive Committee; Chair, building committee; Treasurer; 1999-2000 Capital Campaign

AMERICAN JEWISH COMMITTEE: Former member of Board of Trustees, various committees

ATLANTA JEWISH FEDERATION: 1987 Leadership Enrichment Program; Community Relations; Allocations/Program Review

ATLANTA JUNIOR GOLF ASSOCIATION: Advisory Committee 2001- present

GEORGIA CITIZENS FOR THE ARTS: Former member of Board of Directors
ATLANTA BLACK/JEWISH COALITION: Former member of Steering Committee
OUTINGS IN THE PARK: Former member of Board of Directors and Board of Advisors
HIGH MUSEUM OF ART: Young Patrons Round Table, Vice President/Program Chairman, 1986-1987
ARTS FESTIVAL OF ATLANTA: Preview Party Committee, 1986 and 1987 festivals
AMERICAN JEWISH CONGRESS: Founding member, former Atlanta Chapter
GEORGIA LEAGUE OF WOMEN VOTERS: Lobbyist for 1982 and 1983 legislative sessions
BROWN UNIVERSITY: Founder of Esther Taylor Recital Series and Score Collection; Brown Annual Fund Class Officer
BROWN UNIVERSITY CLUB OF GEORGIA: National Alumni Schools Program; former Board of Directors, Executive Committee
POLITICAL CAMPAIGNS: Strategic Planning, Issues Development, Advance Team and Communications for Michael Lomax
Mayoral Campaign; Senator Wyche Fowler; Senator Bill Bradley; Representative John Lewis; Commissioner Martin
Luther King III; Comer Yates, Judge Jackson Bedford; Commissioner Karen Webster; Sam Zamarripa; Various
other national, local and state-wide races
ATLANTA CHAMBER OF COMMERCE: Former member of International Coordinating Committee
RELIGIOUS AFFILIATION: The Temple, Atlanta, Georgia; Temple Sinai, Atlanta, Georgia
CLUBS: The Ansley Golf Club, The Standard Club

TRAVEL

Europe, Africa, Canada, United States

PERSONAL

BORN: July 22, 1959
MARITAL STATUS: Married to Lisa Cannon Taylor; Children: Alexandra Edison Taylor, Miles Herbert Taylor
INTERESTS: Music, art, reading, skiing, sailing, travel, golf, tennis, cooking, government, basketball

INTERNET INFORMATION

E-MAIL: ctaylor@HTGroup.com; Chuck@AnsleyPark.com

REFERENCES

Available on Request



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

August 16, 2004

04-C-1449

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Fulton County/City of Atlanta Land Bank Authority Appointment

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to appoint Christopher Norman to serve as a member of the Fulton County/City of Atlanta Land Bank Authority for the City of Atlanta. This appointment is for a **term of four (4) years**.

I am confident that Christopher Norman will serve the Land Bank Authority with integrity and dedication.

Sincerely,



Shirley Franklin

CHRISTOPHER KENT NORMAN

cknorm@aol.com

(DIST. 2)

EXPERIENCE

2001 – Present

SYNERGY CAPITAL PARTNERS, LLC

Atlanta, GA

Managing Partner

- Founded Atlanta based investment banking firm in October 2001.
- Firm focused on providing investment-banking services to growth-oriented private and public companies located in the U.S. and Canada. Services include capital raising, mergers and acquisitions, business advisory, and assistance with investor relations.
- Responsible for day-to-day administrative operations of firm.
- Partner responsibility for business development, execution of transactions and management of client relationships.
- Assisted multiple clients with raising capital from private angel and venture capital sources.
- Prepared acquisition plan for buy-side engagement for client seeking to acquire an industry-related target.
- Assisted client with raising capital and negotiating terms for asset purchase transaction.
- Provided business advisory services, including preparation of projections and executive business summary, to multiple clients.

2000 – 2001

SWARTZ INSTITUTIONAL FINANCE

Roswell, GA

Mergers & Acquisitions Manager

- Focused on providing investment banking services to private and public companies located in the U.S., Canada and the U.K. with market capitalizations of less than \$400 million.
- Responsible for coordinating structuring, negotiation and legal documentation associated with all mergers and acquisitions facilitated by Swartz.
- Instrumental in establishing reverse merger – equity line program. Program enabled private companies to receive private placement funding while becoming fully reporting public companies. Structured and negotiated multiple merger transactions.
- Responsible for cultivating relationships with new client prospects for private placements, equity underwriting, and mergers and acquisitions services.
- Responsible for performing and coordinating valuation analysis on private company clients.
- Taught internal workshop on valuation analysis.

1998 - 2000

FINOVA CAPITAL CORPORATION

Atlanta, GA

Assistant Vice President - Underwriting

Healthcare Finance Division

- Performed and coordinated all underwriting for new financial transactions, including all due diligence and analysis, for small and midsize healthcare related companies located throughout the U.S. and Canada with annual revenues up to \$200 million. Transactions included asset-based revolvers, cash-flow based term loans, acquisition lines and lease lines. Various transactions featured warrants and success fees.
- Responsible for the preparation and presentation of comprehensive credit packages to all levels of Credit Committee.
- Negotiated loan legal documentation and coordinated closing of transactions.
- Involved in the underwriting of 11 transactions ranging from \$2 million to \$25 million.

1995 - 1998

KBC BANK N.V. (formerly known as KREDIETBANK N.V.)

Atlanta, GA

Assistant Treasurer – Corporate Banking, 1997 - 1998

Atlanta Representative Office

- Managed business development process for new and existing relationships with various large domestic and multinational Fortune 1000 corporate entities located in Georgia, Florida, Alabama, Louisiana, Mississippi, Texas and Missouri.
- Primary facilities arranged included lines of credit, term loans, commercial paper backup facilities, and synthetic lease facilities. Facilities were used for general corporate purposes, mergers and acquisitions, asset securitization, recapitalizations, and refinancing.
- Responsible for all financial and business analysis, due diligence, marketing of products and services, and structuring of transactions.

Assistant Treasurer – Public Finance, 1995 - 1998

- Primary responsibility for business development and management of the entire \$600,000,000 Atlanta Representative Office Public Finance portfolio consisting of 18 relationships and encompassing 15 states. Significant portfolio exposure to healthcare related entities.
- Experienced in and responsible for the preparation and presentation of proposals for a variety of credit products to targeted Public Finance clients and prospects.
- Successfully managed and increased the gross exposure of the Public Finance portfolio from approximately \$350 million to \$600 million, while increasing gross annual revenues from \$900,000 to \$1.3 million.
- Continuously performed extensive due diligence on new and existing customers.
- Cultivated experience in performing business and financial analysis.
- Practical experience with the structuring and application of lines of credit, letters of credit, standby bond purchase agreements, private placement bond purchases, cross-over refunded debt and catastrophe backup facilities.

1993 - 1995

WACHOVIA BANK OF GEORGIA, N.A.

Atlanta, GA

*Corporate Banking Officer - Loan Administration
Government Division, 1995*

- Improved credit underwriting standards, processes and credit file documentation for \$420,000,000 division portfolio consisting of Georgia cities, counties, authorities and government related entities. Also assisted in developing marketing plan for portfolio.
- Performed same additional responsibilities as described for Atlanta Corporate Division.

*Corporate Banking Officer - Loan Administration
Atlanta Corporate Division, 1993 - 1994*

- Managed quality of credit portfolio consisting of middle to large corporate customers based in Atlanta. Customers ranged from private, leveraged entities to public investment grade entities.
- Continually monitored and analyzed financial performance, management, business strategy, industry, and operations of corporate customers. Included performance of discounted cash flow valuation analysis on select customers in portfolio.
- Co-created cash flow projection model that was used by officers throughout the Division to create cash flow projections and perform valuation analysis.
- Assisted in structuring deals and negotiating loan agreements for customers.
- Taught seminars to corporate lending officers on cash flow analysis and Porter's competitive analysis.

Summer 1992

MCNEIL CONSUMER PRODUCTS COMPANY

Fort Washington, PA

Intern, Contract Operations/New Business Development

1988 - 1991

SOUTHERN BELL TELEPHONE AND TELEGRAPH CO.

Atlanta, GA

Assistant Manager - Forecasting/Integrated Planning

EDUCATION

1991 - 1993

**J.L. KELLOGG GRADUATE SCHOOL OF MANAGEMENT
NORTHWESTERN UNIVERSITY**

Evanston, IL

Master of Management degree, June 1993. Majors in finance, management strategy, operations, and decision sciences. Recipient of Johnson & Johnson Leadership Award Fellowship (1 of 3 in the U.S.). Recipient of F.C. Austin Fellowship. Graduate Management Association - Elected Second Year Class Representative. Member - High Tech Club, Business With a Heart, Black Management Association.

1984 - 1988

EMORY UNIVERSITY

Atlanta, GA

Bachelor of Arts degree in mathematics, May 1988. Martin Luther King, Jr. Scholar. Omega Psi Phi Fraternity Chapter Founder. Traffic Appeals Board. University Programming Council - Special Events Committee, Film Committee. Math tutor. Volunteer Minority Peer Assistant. Varsity Club Baseball.

OTHER INFO

Series 7 and 63 licenses. 2003 Promotional Exercise Speaker – Jean Young Middle School. 2002 Graduation Speaker – B.E. Mays High School. Omega Psi Phi Fraternity, Inc. – Basileus, 2003 – present, Vice Basileus 2001-2002, Eta Omega Chapter; Region 1 Representative, 2000-2003. 1999 Graduation Speaker - Emory University Black Student Alliance. Outstanding Young Men of America, 1998. 1996 Scholarship Banquet Speaker - North Atlanta High School. Little League Baseball Coach, 1994, 1995, 1997, 1998. Exodus mentor, 1993. INROADS/Atlanta, Inc. - Member, 1984 – 1988; Board of Directors, 1990 - 1991; Chairman - Alumni Association, 1990 - 1991; Alumni of the Year, 1991; Facilitator – Leadership Development Institute, 1997. United Way Volunteer Executive. Enjoy physical fitness, reading and softball/baseball.

April 2004



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C-1451

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Appointment to the Atlanta Workforce Development Board

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to appoint Joe Hindsley to serve as a member of the Atlanta Workforce Development Board for the City of Atlanta. This appointment is for a **term expiring May 31, 2006.**

I am confident that Joe Hindsley will serve the Atlanta Workforce Development Board with integrity and dedication.

Sincerely,

Shirley Franklin

D-4



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04- C -1452

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Appointment to the Atlanta Workforce Development Board

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to appoint Stephanie Asbury to serve as a member of the Atlanta Workforce Development Board for the City of Atlanta. This appointment is for a **term expiring May 31, 2006.**

I am confident that Stephanie Asbury will serve the Atlanta Workforce Development Board with integrity and dedication.

Sincerely,



Shirley Franklin



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C-1453

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303


RE: Re-Appointment to the Atlanta Workforce Development Board

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to re-appoint Charlie Flemming to serve as a member of the Atlanta Workforce Development Board for the City of Atlanta. This appointment is for a **term expiring May 31, 2006**.

I am confident that Charlie Flemming will serve the Atlanta Workforce Development Board with integrity and dedication.

Sincerely,



Shirley Franklin



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C-1454

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Re-Appointment to the Atlanta Workforce Development Board

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to re-appoint Dave Streppa to serve as a member of the Atlanta Workforce Development Board for the City of Atlanta. This appointment is for a **term expiring May 31, 2006**.

I am confident that Dave Streppa will serve the Atlanta Workforce Development Board with integrity and dedication.

Sincerely,

Shirley Franklin



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C-1455

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Re-Appointment to the Atlanta Workforce Development Board

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to re-appoint John Gilman to serve as a member of the Atlanta Workforce Development Board for the City of Atlanta. This appointment is for a **term expiring May 31, 2006**.

I am confident that John Gilman will serve the Atlanta Workforce Development Board with integrity and dedication.

Sincerely,

Shirley Franklin



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C-1457

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Perry-Bolton Neighborhood Advisory Board Appointment

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to appoint Richie Bishop to serve as a member of the Perry-Bolton Neighborhood Advisory Board in the NPU-G Category for the City of Atlanta. This appointment is for a **term of two (2) years**.

I am confident that Richie Bishop will serve the Perry-Bolton Neighborhood Advisory Board with integrity and dedication.

Sincerely,

Shirley Franklin



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C-1458

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Perry-Bolton Neighborhood Advisory Board Appointment

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to appoint Cindy Dennis to serve as a member of the Perry-Bolton Neighborhood Advisory Board in the NPU-D Category for the City of Atlanta. This appointment is for a **term of two (2) years**.

I am confident that Cindy Dennis will serve the Perry-Bolton Neighborhood Advisory Board with integrity and dedication.

Sincerely,



Shirley Franklin

D-10

Cindy L. Dennis




cindydennis@dorseyalston.com

Education:

Enterprise High School Enterprise, AL Honor Society Class of 1990
Enterprise State Junior College 1990-1992
Troy State University Dothan, AL Vice Presidential Academic Scholarship 1992-1994
Majors: Chemical Engineering, Accounting, Computers

Community Involvement:

2004 Chairperson of NPU-D
2003 Treasurer of The Friends of the Perry Homes Library
2003-2004 Member of the Northwest Community Alliance
2003-2004 NPU Representative from Whittier Mill Village

Interests:

Cycling, Music, My Dog, Reading, Cooking, Salsa Dancing, Real Estate, Gardening, Fly Fishing, Yoga, Home Renovation.

Occupational History:

Real Estate Agent with Dorsey-Alston, Realtors since November 2001.
Real Estate Appraiser with Dillon Fries & Associates July 1999 through November 2001

Personal History:

I moved to Atlanta from small town Alabama on April Fool's Day 1995. I loved Atlanta the first time I visited, and still love it today. I originally intended to move here and finish college at Georgia State, with yet another change of Majors, this time to Journalism. So I arrived and began waiting tables and bartending, everywhere from Downtown to Buckhead to Virginia-Highlands to Grant Park. Along the way, I bought my first home in Grant Park, and that's when I became interested in Real Estate. When I moved to Whittier Mill Village in August of 2002, I became involved in the community.

I am fortunate in very many ways, one of which is that I have never had to prepare a Resume before. So, Mayor Franklin, this was prepared especially for YOU today on August 11, 2004 so that I may participate in the Perry-Bolton Tax Allocation District (TAD) Neighborhood Advisory Committee. Looking forward to it!



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C -1459

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Perry-Bolton Neighborhood Advisory Board Appointment

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to appoint Greg Bianchi to serve as a member of the Perry-Bolton Neighborhood Advisory Board in the NPU-C Category for the City of Atlanta. This appointment is for a **term of two (2) years**.

I am confident that Greg Bianchi will serve the Perry-Bolton Neighborhood Advisory Board with integrity and dedication.

Sincerely,



Shirley Franklin

Greg Bianchi

2670 Ridgemore Rd.

Atlanta, GA 30318

Greg Bianchi is an associate in the Financial Restructuring Practice Group in King & Spalding's Atlanta office.

Mr. Bianchi earned his bachelor's degree in marketing from Miami University in 1995. He obtained his law degree *magna cum laude* from the University of Alabama School of Law in 2001 where he was a member of *The Alabama Law Review* (managing board member 2000-2001), a member of The Bench and Bar Legal Honor Society, and was elected to membership in the Order of the Coif.

Mr. Bianchi is president of the Ridgewood Heights Neighborhood Association and also participates in Habitat for Humanity, the Dispossessory Project, and the Saturday Lawyer's Program. Prior to practicing law, he specialized in information technology recruitment in telecommunications and computer/IT industries.

Mr. Bianchi is a member of the State Bar of Georgia and the Atlanta Bar Association. He is admitted to practice in the Georgia Supreme Court, the Georgia Court of Appeals, the Georgia trial courts, and the United States District Courts for the Northern and Middle Districts of Georgia.



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

04-C -1462

August 16, 2004

President Pro-Tempore Ceasar Mitchell and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell St., S.W.
Atlanta, Georgia 30303

RE: Perry-Bolton Neighborhood Advisory Board Appointment

Dear President Pro-Tempore Mitchell and Members of the Council:

It is a pleasure for me to appoint Councilmember Felicia Moore to serve as a member of the Perry-Bolton Neighborhood Advisory Board in the City Council Category for the City of Atlanta. This appointment is for a **term of two (2) years**.

I am confident that Councilmember Felicia Moore will serve the Perry-Bolton Neighborhood Advisory Board with integrity and dedication.

Sincerely,

Shirley Franklin

12

Councilmember Felicia A. Moore

Atlanta City Council, District 9

Bio-Sketch

Felicia A. Moore is serving her second term on the Atlanta City Council. She was appointed to her second year as chair of the Finance/Executive Committee. The Finance and Executive Committee oversees all matters pertaining to an overall city budget of approximately \$6 billion. The committee is also responsible for the oversight of the executive branch of government and specifically those components in the office of contract compliance, intergovernmental relations, personnel and human resources and finally the department of administrative services which relates to the purchasing functions of the city. As a part of her responsibilities as chair of Finance/Executive Committee, Felicia serves on several boards which include the Community Improvement Districts of Midtown, Downtown and Buckhead, the City's Budget Commission and the Solid Waste Management Authority (SWMA).

As a freshman council member, Felicia was appointed chairperson of the Community Development/Human Resources Committee and served in that capacity for her entire four-year term in office. The CD/HR Committee recommends on matters relating to planning functions of the city, comprehensive development and land use plans; housing related programs, housing code enforcement, community and economic development, urban redevelopment programs, matters pertaining to parks, recreation and cultural affairs and job and manpower training.

Felicia is currently an active member of the Georgia Municipal Association serving on the Revenue and Finance Policy Committee and a past member of the Community Development and transportation Committee. She is also a member of the Finance, Administration and Intergovernmental Affairs Policy Committee of the National League of Cities, a member of Georgia Black Elected Officials, and an at-large member of the Board of Directors of the National Black Caucus of Local Elected Officials.

An Ordinance

Councilmembers Mary Norwood and Felicia A. Moore

An Ordinance to amend Subdivision II, Section 2-98 of the Code of Ordinances of the City of Atlanta; to amend Section 11.2 of the Rules for the Conduct of Business of the Atlanta City Council, so as to prohibit any items not appearing on the printed committee agenda from being placed on the Full Council Consent Agenda; and for other purposes

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

Section 1: That Subdivision II, Subsection 2-98 Rules of Procedure which reads:

Sec. 2-98. Consent agenda.

(a) There shall be developed before each regular meeting of the city council, by the committee chairperson in conjunction with the municipal clerk and the appropriate staff person of the various committees, a consent agenda. The consent agenda shall be made a part of the regular agenda and shall be considered a part thereof.

(b) The consent agenda shall include all routine items from the standing committees. These items must have a favorable report from any and all committees to which they were referred and the committee of its origin. The consideration of legislation on the consent agenda may be adopted with one motion, which shall be a roll call vote.

(c) Any member wishing to vote no or to abstain on a certain item should ask for the member's vote to be recorded as such during the roll call vote.

(d) The consent agenda portion of the printed agenda shall be preceded by an explanatory note which shall read as follows:

"All matters listed on the consent agenda are considered to be routine by the city council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of any item is desired, the item will be removed from the consent agenda and will be considered separately."

(e) Items listed on the consent agenda shall be grouped first in accordance to the committee acting last on the legislation. Items shall be grouped secondly according to their designation as a resolution or an ordinance.

(f) Also included as a part of the consent agenda shall be legislation on first reading emanating from committees. This section of the consent agenda shall be grouped according to the committee from which it came and a notation on the consent agenda as to which committee the legislation should be referred.

Shall be amended to read:

Sec. 2-98. Consent agenda.

(a) There shall be developed before each regular meeting of the city council, by the committee chairperson in conjunction with the municipal clerk and the appropriate staff person of the various committees, a consent agenda. The consent agenda shall be made a part of the regular agenda and shall be considered a part thereof.

(b) The consent agenda shall include all routine items from the standing committees. These items must have a **unanimous** favorable report **of the committee from which it came**. The consideration of legislation on the consent agenda may be adopted with one motion, which shall be a roll call vote.

(c) Any member wishing to vote no or to abstain on a certain item should ask for the member's vote to be recorded as such during the roll call vote.

(d) Except for ordinances designated for "First Reading", any item acted on by a committee which does not appear on the committee's printed agenda, shall be included in the Regular Report of said Standing Committee and shall not be placed on the Consent Agenda.

(e) The consent agenda portion of the printed agenda shall be preceded by an explanatory note which shall read as follows:

"All matters listed on the consent agenda are considered to be routine by the city council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of any item is desired, the item will be removed from the consent agenda and will be considered separately."

(f) Items listed on the consent agenda shall be grouped first in accordance to the committee acting last on the legislation. Items shall be grouped secondly according to their designation as a resolution or an ordinance.

(g) Also included as a part of the consent agenda shall be legislation on first reading emanating from committees. This section of the consent agenda shall be grouped according to the committee from which it came and a notation on the consent agenda as to which committee the legislation should be referred.

Section 2: That Section 11.2 of the Rules for the Conduct of Business for the Atlanta City Council which reads:

"Section 11.2: Consent Agenda. There shall be developed before each regular meeting of the City Council, by the committee chairperson, in conjunction with the appropriate staff person of the various committee, a Consent Agenda shall be made a part of the regular Agenda, and shall be considered a part thereof.

The Consent Agenda shall include all routine items from the Standing Committee. These items must have a favorable report from any and all committees to which they were referred, and the committee of its origin. The consideration of legislation on the Consent Agenda shall be number ten on the list of the order of Business for the Atlanta City Council, and may be adopted within one motion.

Any member wishing to vote "no" or to "abstain" on a certain item should ask to be recorded as such.

The Consent Agenda portion of the printed Agenda shall be preceded by an explanatory note; which shall read:

"All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of any item is desired, the item will be removed from the Consent Agenda and will be considered separately."

Also included as part of the Consent Agenda shall be legislation on first reading emanating from committees. This Section of the Consent Agenda shall be labeled "For First Reading Only" and legislation shall be grouped according to the Committees from which it came and a notation on the Consent Agenda as to what committee the legislation should be referred.

Listing of Items on the Consent Agenda. Items listed on the Consent Agenda shall be grouped first in accordance to the committee acting last on the legislation. Items shall be grouped secondly according to their designation of "Resolution" or "Ordinance".

BE AMENDED TO READ:

"Section 11.2: Consent Agenda. There shall be developed before each regular meeting of the City Council, by the committee chairperson, in conjunction with the appropriate staff person of the various committees, a Consent Agenda **which** shall be made a part of the regular Agenda, and shall be considered a part thereof.

The Consent Agenda shall include all routine items from the Standing Committees. These items must have a **unanimous** favorable report of the Committee from which it came. The consideration of legislation on the Consent Agenda may be adopted **with** one motion.

Any member wishing to vote "no" or to "abstain" on a certain item should ask to be recorded as such.

Except for ordinances designated for "First Reading", any item acted on by a committee which does not appear on the committee's printed agenda, shall be included in the Regular Report of said Standing Committee and shall not be placed on the Consent Agenda.

The Consent Agenda portion of the printed Agenda shall be preceded by an explanatory note; which shall read:

"All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of any item is desired, the item will be removed from the Consent Agenda and will be considered separately."

Also included as part of the Consent Agenda shall be legislation on first reading emanating from committees. This Section of the Consent Agenda shall be labeled "For First Reading Only" and legislation shall be grouped according to the Committees from which it came and a notation on the Consent Agenda as to what committee the legislation should be referred.

Listing of Items on the Consent Agenda. Items listed on the Consent Agenda shall be grouped first in accordance to the committee acting last on the legislation. Items shall be grouped secondly according to their designation of "Resolution" or "Ordinance".

Section 3: That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

Clair Muller

AN ORDINANCE BY COUNCILMEMBERS CLAIR MULLER, CARLA SMITH,
JIM MADDOX AND HOWARD SHOOK

Jim Madrox

AN ORDINANCE AUTHORIZING THE CREATION OF A CHARTER
REVIEW COMMISSION; AND FOR OTHER PURPOSES.

WHEREAS, in 1971 a Charter Commission was established by the Georgia State Legislature to review Atlanta's 100 year old Charter; and

WHEREAS, in 1973 after eighteen (18) months of review a new City Charter was adopted by Senate Bills 49 and 50; and

WHEREAS, in 1993 a Charter Review Commission was created by the City Council; and

WHEREAS, that Commission was expanded and refined in 1994; and

WHEREAS, the City's most recent Charter was adopted in 1996; and

WHEREAS, there were a number of issues that were unresolved following the work of the 1994 Charter Review Commission; and

WHEREAS, the City continues to experience significant change, including shifts in population, increased service demands, and challenges in locating revenue sources; and

WHEREAS, issues have arisen concerning the composition and electoral procedures for the elected officials of the City of Atlanta; and

WHEREAS, it is deemed by the Atlanta City Council as the appropriate time to initiate a review of its Charter.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA as follows:

SECTION 1: Creation and composition.

(a) There is hereby created a Charter Review Commission.

(b) Said Commission shall consist of the following:

- (1) Two (2) members to be appointed by the Mayor, one of whom must be a member of the 1994 Charter Review Commission;
- (2) Two (2) members to be appointed by the City Council President, one of whom must be a member of the 1994 Charter Review Commission;

- (3) Three (3) members appointed by each of the grouped council districts (Districts 1-4 and Post 1 At-Large; Districts 5-8 and Post 2 At-Large; and District 9-12 and Post 3 At-Large);
- (4) One (1) member to be appointed by the President of the Atlanta Planning and Advisory Board (APAB);
- (5) The chairs of the Fulton County Senate and House Delegations, or their designee;
- (6) The chairs of the DeKalb County Senate and House Delegations, or their designee;
- (7) One (1) member appointed by the Atlanta Bar Association;
- (8) One (1) member appointed by the Gate City Bar Association;
- (9) One (1) member appointed by the Atlanta Business League;
- (10) One (1) member appointed by the Metro Atlanta Chamber of Commerce;
- (11) One (1) member appointed by the Fulton County League of Women Voters;
- (12) One (1) member appointed by the Atlanta Labor Council; and
- (13) One (1) member appointed jointly by the Presidents of the six (6) major universities in the City of Atlanta. These universities include:
 - a. Spelman University;
 - b. Morehouse University;
 - c. Morris Brown University;
 - d. Clark Atlanta University;
 - e. Georgia State University; and
 - f. Georgia Institute of Technology.

(c) The Mayor and the City Council President shall serve as ex-officio members.

(d) Two (2) members of the City Council, one from an at-large post, and one from a district post, to be appointed by the Council shall serve as ex-officio members.

(e) All members of the commission shall be residents of the City of Atlanta.

(f) The Commission shall select its own officers and form whatever functional groups it deems necessary.

(g) All appointments shall be in place no later than August 20, 2004. The final recommendations shall be reported to the City Council no later than December 31, 2004.

SECTION 2: Charge of the Commission.

The charge of the Charter Review Commission shall be to review the present Charter to study and make recommendations regarding the following:

- (1) The composition of the City Council;
- (2) Election procedures for the City Council;
- (3) Funding arrangements for City of Atlanta elections;
- (4) Administration and personnel practices resulting from or during a vacancy;

- (5) Purchasing procedures; and
- (6) Revenue.

SECTION 3: Term.

- (a) The term of the Commission shall be from August 20, 2004 until the Commission submits a report of its findings and recommendations to the Mayor and the City Council, but not later than December 31, 2004 on which date the Commission shall be abolished.
- (b) The Commission shall hold a minimum of four (4) public hearings, one (1) in each of the quadrants of the City, for the purpose of receiving public comment.
- (c) The time and place of such hearings shall be published at least one (1) week in advance in a newspaper of general circulation in Fulton and Dekalb Counties.
- (d) The hearings shall be completed not later than thirty (30) days prior to the expiration of the term of Commission.

SECTION 4: Commission budget.

- (a) The Chief Financial Officer is hereby authorized to establish a Reserve Account in the non-departmental cost center to provide for the Commission
- (b) The City Council shall appropriate whatever funds the Commission deems necessary to accomplish its work.
- (c) The Commission may raise additional funds from private sources to provide for additional staffing and research needs if deemed necessary, with the approval of the City Council.
- (d) The Commission shall prepare a budget and deliver same to the City Council and the Mayor not later than September 15, 2004. Any amendments to same shall be delivered accordingly, immediately upon adoption.

SECTION 5: Recommendations.

- (a) At the expiration of the term of the Commission, the Commission shall issue a report detailing any recommendations it might develop.
- (b) Any recommendations set forth by the Commission shall be accompanied by a budgetary impact statement, with a recommendation for funding sources therefor.

SECTION 6: All resolutions and parts of resolutions in conflict herewith are hereby repealed.

04-0-1429

**AN ORDINANCE
BY COUNCILMEMBER JIM MADDOX**

**AN ORDINANCE TO AMEND
SUBDIVISION II, SECTION 2-98 OF THE
CODE OF ORDINANCES OF THE CITY OF
ATLANTA; TO AMEND SECTION 11.2 OF
THE RULES FOR THE CONDUCT OF
BUSINESS OF THE ATLANTA CITY
COUNCIL, SO AS TO REQUIRE THAT
ITEMS NOT APPEARING ON THE
PRINTED COMMITTEE AGENDAS MAY
BE ADDED TO THE FULL COUNCIL
CONSENT AGENDA ONLY WITH THE
APPROVAL OF THE COMMITTEE OF
PURVIEW; TO PROVIDE THAT SUCH
ITEMS SHALL BE DESIGNATED ON THE
FULL COUNCIL CONSENT AGENDA BY
THE COMMITTEE OF PURVIEW AS ITEMS
THAT WERE NOT PRINTED ON THE
COMMITTEE AGENDA; AND FOR OTHER
PURPOSES.**

WHEREAS, the City Council of the City of Atlanta recognizes that items of legislation may be added to the agendas of its Committees to facilitate the operation of the City; and

WHEREAS, it is important that all Councilmembers be apprised of the nature of the legislation for which they cast their votes at the full City Council meeting; and

WHEREAS, notice of those items that have not been added to the Consent Agenda should be provided to the members of the City Council in a timely and appropriate fashion;

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
ATLANTA, GEORGIA as follows:**

**AN ORDINANCE
BY COUNCILMEMBER JIM MADDOX**

04- ○ -1429

**AN ORDINANCE TO AMEND
SUBDIVISION II, SECTION 2-98 OF THE
CODE OF ORDINANCES OF THE CITY OF
ATLANTA; TO AMEND SECTION 11.2 OF
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PURPOSES.**

WHEREAS, the City Council of the City of Atlanta recognizes that items of legislation may be added to the agendas of its Committees to facilitate the operation of the City; and

WHEREAS, it is important that all Councilmembers be apprised of the nature of the legislation for which they cast their votes at the full City Council meeting; and

WHEREAS, notice of those items that have not been added to the Consent Agenda should be provided to the members of the City Council in a timely and appropriate fashion;

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
ATLANTA, GEORGIA as follows:**

Section 1. That Subdivision II, Subsection 2-98 Rules of Procedure be amended to add a subsection (d) to read as follows:

(d) Except for ordinances designated for "First Reading," any item acted on by a committee, where said item does not appear on the committee's printed agenda, shall be placed upon the Consent Agenda only with the approval of the committee of purview. Should the committee approve placement of said item upon the Consent Agenda, the caption shall be include a parenthetical that states "This item was not printed on the committee agenda."

Section 2. That the remaining subsections shall be renumbered accordingly.

Section 3. That Section 11.2 of the Rules for the Conduct of Business for the Atlanta City Council be amended to insert as its fourth paragraph language to read as follows:

(d) Except for ordinances designated for "First Reading," any item acted on by a committee, where said item does not appear on the committee's printed agenda, shall be placed upon the Consent Agenda only with the approval of the committee of purview. Should the committee approve placement of said item on the Consent Agenda, the caption shall be include a parenthetical that states "This item was not printed on the committee agenda."

Section 4. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.



CITY COUNCIL
ATLANTA, GEORGIA

04-R-0866

Clair Muller

A RESOLUTION

**BY COUNCILMEMBERS CLAIR MULLER, CARLA SMITH, JIM MADDOX AND
HOWARD SHOOK**

**A RESOLUTION AUTHORIZING THE CREATION OF A CHARTER REVIEW
COMMISSION; AND FOR OTHER PURPOSES.**

WHEREAS, in 1971 a Charter Commission was established by the Georgia State Legislature to review Atlanta's 100 year old Charter; and

WHEREAS, in 1973 after eighteen (18) months of review a new City Charter was adopted by Senate Bills 49 and 50; and

WHEREAS, in 1993 a Charter Review Commission was created by the City Council; and

WHEREAS, that Commission was expanded and refined in 1994; and

WHEREAS, the City's most recent Charter was adopted in 1996; and

WHEREAS, there were a number of issues that were unresolved following the work of the 1994 Charter Review Commission; and

WHEREAS, the City continues to experience significant change, including shifts in population, increased service demands, and challenges in locating revenue sources; and

WHEREAS, issues have arisen concerning the composition and electoral procedures for the elected officials of the City of Atlanta; and

WHEREAS, it is deemed by the Atlanta City Council as the appropriate time to initiate a review of its Charter.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
ATLANTA, GEORGIA** as follows:

SECTION 1: Creation and composition.

(a) There is hereby created a Charter Review Commission.

(b) Said Commission shall consist of the following:

- (1) Two (2) members to be appointed by the Mayor, one of whom must be a member of the 1994 Charter Review Commission;
- (2) Two (2) members to be appointed by the City Council President, one of whom must be a member of the 1994 Charter Review Commission;

- (3) Two (2) members appointed by each of the grouped council districts (Districts 1-4 and Post 1 At-Large; Districts 5-8 and Post 2 At-Large; and District 9-12 and Post 3 At-Large);
- (4) One (1) member to be appointed by the President of the Atlanta Planning and Advisory Board (APAB);
- (5) The chairs of the Fulton County Senate and House Delegations, or their designee;
- (6) The chairs of the Dekalb County Senate and House Delegations, or their designee;
- (7) One (1) member appointed by the Atlanta Bar Association;
- (8) One (1) member appointed by the Gate City Bar Association;
- (9) One (1) member appointed by the Atlanta Business League;
- (10) One (1) member appointed by the Metro Atlanta Chamber of Commerce;
- (11) One (1) member appointed by the Fulton County League of Women Voters; and
- (12) One (1) member appointed jointly by the Presidents of the six (6) major universities in the City of Atlanta. These universities include:
 - a. Spelman University;
 - b. Morehouse University;
 - c. Morris Brown University;
 - d. Clark Atlanta University;
 - e. Georgia State University; and
 - f. Georgia Institute of Technology.

(c) The Mayor and the City Council President shall serve as ex-officio members.

(d) Two (2) members of the City Council, one from an at-large post, and one from a district post, to be appointed by the Council shall serve as ex-officio members.

(e) All members of the commission shall be residents of the City of Atlanta.

(f) The Commission shall select its own officers and form whatever functional groups it deems necessary.

(g) All appointments shall be in place no later than August 20, 2004. The final recommendations shall be reported to the City Council no later than December 31, 2004.

SECTION 2: Charge of the Commission.

The charge of the Charter Review Commission shall be to review the present Charter to study and make recommendations regarding the following:

- (1) The composition of the City Council;
- (2) Election procedures for the City Council;
- (3) Funding arrangements for City of Atlanta elections; and
- (4) Administration and personnel practices resulting from or during a vacancy.

SECTION 3: Term.

- (a) The term of the Commission shall be from August 20, 2004 until the Commission submits a report of its findings and recommendations to the Mayor and the City Council, but not later than December 31, 2004 on which date the Commission shall be abolished.
- (b) The Commission shall hold a minimum of four (4) public hearings, one (1) in each of the quadrants of the City, for the purpose of receiving public comment.
- (c) The time and place of such hearings shall be published at least one (1) week in advance in a newspaper of general circulation in Fulton and Dekalb Counties.
- (d) The hearings shall be completed not later than thirty (30) days prior to the expiration of the term of Commission.

SECTION 4: Commission budget.

- (a) The Chief Financial Officer is hereby authorized to establish a Reserve Account in the non-departmental cost center to provide for the Commission
- (b) The City Council shall appropriate whatever funds the Commission deems necessary to accomplish its work.
- (c) The Commission may raise additional funds from private sources to provide for additional staffing and research needs if deemed necessary, with the approval of the City Council.
- (d) The Commission shall prepare a budget and deliver same to the City Council and the Mayor not later than September 15, 2004. Any amendments to same shall be delivered accordingly, immediately upon adoption.

SECTION 5: Recommendations.

- (a) At the expiration of the term of the Commission, the Commission shall issue a report detailing any recommendations it might develop.
- (b) Any recommendations set forth by the Commission shall be accompanied by a budgetary impact statement, with a recommendation for funding sources therefor.

SECTION 6: All resolutions and parts of resolutions in conflict herewith are hereby repealed.

RCS# 5722
5/17/04
3:44 PM

Atlanta City Council

Regular Session

04-R-0866 CREATION OF A CHARTER REVIEW COMMISSION

REFER

YEAS: 9
NAYS: 5
ABSTENTIONS: 0
NOT VOTING: 0
EXCUSED: 0
ABSENT 1

N Smith	Y Winslow	N Shook	Y Martin	Y Mitchell
N Starnes	Y Archibong	N Muller	B Maddox	Y Norwood
Y Young	N Fauver	Y Moore	Y Mosley	Y Willis

04-R-0866